## CANCELLED DUE TO THE WEATHER

# AMENDED No. 2

#### NOTICE OF MEETING

There will be a meeting of the Strategic Fiscal Planning Committee, <u>Thursday</u>, <u>December 20</u>, <u>2012 at 5:30</u> <u>P.M.</u> in the <u>3<sup>rd</sup> Floor Conference Room</u> of City Hall, 828 Center Avenue.

IT IS ANTICIPATED THAT A QUORUM OF THE COMMON COUNCIL MAY BE IN ATTENDANCE AT THIS MEETING SCHEDULED AT THE NOTED PLACE AND TIME TO GATHER INFORMATION. (PURSUANT TO STATE EX REL. BADKEY V. GREENDALE VILLAGE BOARD, 173 WIS.2D 553, 494 N.W.2D 408 (1993)

#### **AGENDA**

- 1. Call to order.
- 2. Pledge of Allegiance.
- 3. Public Hearing to obtain citizen's views on housing and community development needs and planning of the next year's proposed strategies and activities.
- 4. Discussion and possible action on 2014 and beyond budgets.
- 5. **Council Doc. 9.2, Res No. 119-12-13:** Resolution by Ald. Hammond directing the Strategic Fiscal Planning Committee to meet and establish goals, objectives, and timeline for the 2014 budgeting process and beyond.
- 6. **Council Doc. 5.5:** Resolution by Ald. Bohren, Heidemann, Versey, and Wangemann directing the Chief Administrative Officer, Manager of Human Resources, and the Fire Chief to develop a plan for incorporating paid on-call firefighters (not firefighter/paramedics) into the Sheboygan Fire Dept. upon the retirement of firefighters (not firefighter/paramedics) beginning on January 1, 2014, with the first hires by April 1, 2014.
- 7. Interviews of selected CDBG Public Service Applicants:

Salvation Army 5:50 p.m. Home Inc. 6:00 p.m. Hmong Association 6:10 p.m.

8. Discussion and possible action on Community Development Block Grant allocations for the 2013-2014 HUD fiscal year.

### 9. Adjourn.

Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development, 828 Center Avenue, at 459-3377 as soon as possible.

Committee members who cannot attend the meeting should contact the Dept. of City Development at 459-3377.